



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
PHONE (617) 387-6389 FAX (617) 389-4936
TDD (800) 545-1833 Ext. 111

Board of Commissioners

Dominic Puleo
Chairperson
John Barrett
Philip Colameta
Robert Norton

Stephen Kergo
Executive Director

NOTICE OF THE REGULAR MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Regular Meeting of the Everett Housing Authority will be held at 5:00 PM on Tuesday May 23, 2023 at the offices of the Authority, 393 Ferry Street, in the City of Everett, Massachusetts. The chairman reasonably anticipates the following items will be discussed:

2023 MAY 18 A 10:11
RECEIVED
CITY CLERK'S OFFICE
EVERETT, MA

- I. Roll Call:
- II. Minutes: To accept the minutes of the Regular Meeting of April 26, 2023.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business: None
- V. New Business:
 - A. Resolution 2023-15: To accept and authorize the Executive Director to enter into a construction contract in the amount of Thirteen Thousand, Eight Hundred Eleven Dollars and Seventy-Five Cents (\$13,811.75) with Sounder Systems, Inc. of Pembroke, MA the lowest responsible bidder for the North Everett Basement Fire Alarm Project.
 - B. Resolution 2023-16: To approve and authorize the Executive Director's recommendation for the filling of the Maintenance Aide position.
 - C. Resolution 2023-17: To approve and authorize the Executive Director's recommendation for the filling of the part-time Resident Service Coordinator position.
 - D. Resolution 2023-18: To approve and authorize the writing-off of Ch. 667-C Tenant Accounts Receivables, effective as of April 30, 2023 in the total amount of Eleven Thousand One Hundred Eighty-Four Dollars, (\$11,184.00).
 - E. Resolution 2023-19: To approve and authorize the writing-off of Ch. 200-C Tenant Accounts Receivables, effective April 30, 2023 in the total amount of Six Thousand One Hundred Sixty -Two Dollars, (\$6,162.00).

Discussion:

To consider any other business in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

on 05/18/2023 at 10:11 A

Attest: 
Assistant City Clerk

Everett Housing Authority

By: 
Secretary & Executive Director

May 18, 2023
Date



Equal Housing Opportunity